RESOLUTION NO. 2008-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI CONSENTING TO A JOINT PUBLIC HEARING TO CONSIDER ADOPTION OF THE LODI COMMUNITY IMPROVEMENT PROJECT

WHEREAS, the Redevelopment Agency of the City of Lodi (the "Agency") has initiated proceedings for the consideration of the adoption of the Lodi Community Improvement Project (the "Project"); and

WHEREAS, Section 33355 of the Community Redevelopment Law authorizes a joint public hearing on the proposed Redevelopment Plan with the consent of the Agency and the City Council of the City of Lodi.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council of the City of Lodi does hereby resolve as follows:

<u>Section 1</u>. The Lodi City Council hereby consents **to** a joint public hearing on the proposed Lodi Community Improvement Project Redevelopment Plan for the Project and requests the Lodi Redevelopment Agency to call a joint public hearing of the Agency and the City Council on May *28*, 2008, at 7:00 p.m. in the Carnegie Forum, 305 West Pine Street, Lodi, California, to consider and act upon the proposed Lodi Community Improvement Project Redevelopment Plan and all documents and evidence pertaining thereto.

<u>Section 2</u>. The City Clerk of the City **of** Lodi shall, in cooperation with the Secretary of the Agency, prepare, publish, and mail such notices and documents and do all other acts as may be necessary to carry out the purposes of this resolution.

Dated: April 16,2008

I hereby certify that Resolution No. 2008-65 was passed and adopted by the Members of the Lodi City Council in a regular meeting held April 16, 2008 by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

JOANNE MOUNCE

Mavor

City Clerk

Attest